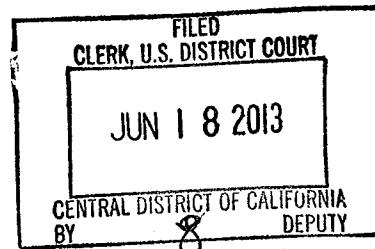


1 Name: denise elizabeth  
2 Address: 90622 S. Broadway #5  
3 Redondo Beach, California  
4 Phone: \_\_\_\_\_  
5 Fax: \_\_\_\_\_  
6 In Pro Per



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

9 CASE NUMBER:  
10  
11 Plaintiff CV12-7719-CAS (VBKx)  
12  
13  
14 Notice  
15 Defendant(s).  
16  
17  
18 Claim & Abatement  
19 Refusal for Cause  
20  
21  
22  
23  
24  
25  
26  
27  
28



ACS SUPPORT  
PO BOX 24017  
FRESNO, CA 93779-4017



DENISE ELIZABETH  
622 S BROADWAY APT 5  
REDONDO BEACH CA 90277-4207057

002456

Date:  
JUNE 05, 2013

Taxpayer Identification Number:  
XXX-XX-0482 C 01

Case Reference Number:  
3556867590  
Caller ID: 989392

Contact Telephone Number:  
TOLL FREE: 1-800-829-7650  
BEST TIME TO CALL:  
MON - FRI 8:00 AM TO 8:00 PM LOCAL  
ASISTENCIA EN ESPANOL 1-800-829-7650

### Please Call Us About Your Overdue Taxes or Tax Returns

Although you may have responded to our previous notices or contact, your tax issue is still not resolved. As a result, your account has been assigned to this office for enforcement action, which could include seizing your wages or property. It's important that we hear from you within 10 days from the date of this letter.

IF YOU AREN'T ABLE TO PAY YOUR OVERDUE AMOUNT IN FULL, please call the telephone number shown above. Be ready to tell us your monthly income and expenses so we can help you arrange a payment plan.

IF YOU CAN FILE YOUR TAX RETURN WITH FULL PAYMENT, mail it to us within 10 days from the date of this letter. To help us apply your payment correctly, write your taxpayer identifying number and tax period on your check or money order and make it payable to the United States Treasury. Please send us your tax return and payment along with the enclosed return cover sheet in the envelope provided. Keep this letter for your records.

IF YOU CAN'T FILE YOUR TAX RETURN WITHIN 10 DAYS, please call us at the telephone number shown above. To help us determine if you need to file, be ready to provide us with your filing information. For an individual return, this includes your income, filing status, and total federal taxes withheld. For a business return, this includes wages paid, number of employees, and payroll Federal Tax Deposits (FTD) made.

IF YOU WOULD LIKE SOMEONE ELSE to call us for you, we must have a signed statement from you allowing us to disclose your tax information to this person. You should make your statement on Form 2848, "Power of Attorney and Declaration of Representative", which you can get from any IRS office or download from the IRS web site ([www.irs.gov](http://www.irs.gov)). You must send us a copy of the completed form before your representative calls.

Enclosures:  
Return Cover Sheet  
Envelope

*O. Rogers*

Operations Manager, Automated Collection System



\*617750482113\*

Pay By Date: 06-26-2013

*(Handwritten signature over the table)*

Account Summary		DENISE ELIZABETH		XXX-XX-0482	
Type of Tax	Period Ending	Assessed Balance	Accrued Interest	Late Payment Penalty	Total
CIVPEN	12-31-2011	\$ 5,000.00	\$ 99.53	\$ 0.00	\$ 5,099.53
Total Amount Due \$ 5,099.53					
Type of Tax	Period Ending	Name of Return			

Taxpayer Identification Number:

XXX-XX-0482

Case Reference Number:

3556867590



002456

## *Penalty and Interest*

The penalty and interest charges on your account are explained below. If you want a more detailed explanation of your penalty and interest, please call the telephone number listed on the front of this notice/letter.

### **Paying Late - Internal Revenue Code Sections 6651(a)(2), a(3) and (d)(1)**

We charge a late payment penalty of 1/2 percent of the tax owed for each month or part of a month the tax remains unpaid from the due date, up to a maximum of 25 percent of the tax due. The 1/2 percent increases to 1 percent for each subsequent month or part of a month if the tax remains unpaid 10 days after the IRS issues a notice of intent to levy.

### **Interest - IRC Section 6601**

We charge interest when your tax is not paid on time. Interest is computed from the due date of your return (regardless of extensions) until paid in full. Interest is also charged on penalties for late filing, late payment, over or understating valuations, and substantially understating the tax you owe. Interest compounds daily, except on late or underpaid estimated income taxes for individuals or corporations.

Corporate Interest - We charge additional interest of 2 percent if, according to our records, you didn't make your corporate tax (income, employment, excise, etc.) payment within 30 days after we notified you of the underpayment of tax. This interest begins on the 31st day after we notify you of the underpayment on tax amounts you owe over \$100,000, minus your timely payments and credits.

002456.193660.0009.001 1 MB 0.405 864  
[Barcode]

DENISE ELIZABETH  
622 S BROADWAY APT 5  
REDONDO BEACH CA 90277-4207057

002456

Contact Telephone Number:  
TOLL FREE: 1-800-829-7650  
BEST TIME TO CALL:  
MON - FRI 8:00 AM TO 8:00 PM LOCAL  
ASISTENCIA EN ESPANOL 1-800-829-7650

Provide Us With Your Telephone Numbers So We May Contact You

Home: \_\_\_\_\_

Best time to call: \_\_\_\_\_

Work : \_\_\_\_\_

Best time to call: \_\_\_\_\_

Enclose your payment, tax returns or other correspondence and return with this cover sheet.

Fold this cover sheet so our address appears in the window of the enclosed envelope.

FOLD HERE and return with your reply

FOLD HERE and return with your reply

Automated Collection System  
LT16

ACS Case Reference Number:  
3556867590

MFT/TXPD: 55 / 201112

Amount Enclosed:\$ \_\_\_\_\_

Internal Revenue Service  
ACS SUPPORT  
PO BOX 24017  
FRESNO, CA 93779-4017

[Barcode]



ATTACHMENT for  
**Form 843 Claim for Refund**

**FOR REFUND:**

Federal withholding 2011	\$6,674.22
California withholding 2011	<u>\$1,838.36</u>
	\$8,512.58

**Explanation**

I am with the cognizance of your writing dated June 5, 2013 Letter 2050.

It comes down to this simple principal, what is my intent, and; It is my express intent to operate [the] DENISE ELIZABETH LAM in honor, but I do not wish to trespass upon you, and; I find that my name is not expressed on the dual purpose Federal Reserve Note/United States Note and as such, I am without accommodation or surety and I refuse to "order up" new credit in naked endorsement but I rather choose to redeem said Note by making my demand for lawful money in accord with Title 12 U.S.C. §411. It was never my will and intent to gift or pledge to you, the energy of my labor, love, or life and the presumption should not exist that the IRS has the right to seize property as proposed. If the IRS were to levy bank account property or any of my property that has been lawfully deposited and/or redeemed, or purchased with redeemed lawful money interesting legal and jurisdictional issues would result considering all of said account(s) and transactions contain redeemed lawful money in accord with Title 12 U.S.C. §411. I, Denise Elizabeth, a woman living under the grace of Yehoshuah (Jesus CHRIST), my Redeemer and my Savior, in covenant relationship with Yehovah my Elohiym, desire to live in peace and absent trespass on any other person's or agency's rights or interests. Please reference the attached Exhibits A1, A13, A23 for proof of all redeemed transactions are in Lawful Money in accord with Title 12 U.S.C. §411.

Also Exhibit B-1, previous Form 843 Claim for Refund and Request for Abatement.

Furthermore if I had known in good faith that I might have been redeeming lawful money all along I would have been doing so since my first paycheck ever. This accuses the IRS and Treasury of fraud by omission.

ATTACHMENT for

**Form 843 Claim for Refund and Request for Abatement**

**FOR ABATEMENT:**

Pending Frivolous Claim: \$5,000.00

**FOR REFUND:**

Federal withholding 2011 \$6,674.22

California withholding 2011 \$1,838.36  
\$13,512.58

All Refund requests for FICA, SSI, Unemployment and other insurance premiums have been removed from this Claim. I apologize for that mistake made by my tax preparer.

**Explanation.**

I am with the cognizance of your writing dated September 24, 2012 Notice CP15 and I have carefully read your Notice 2007-30, have studied the citations too and cannot find that demanding Lawful Money is a "Frivolous Argument"; and, it comes down to this simple principal, what is my intent, and; It is my express intent to operate [the] DENISE ELIZABETH LAM in honor, but I do not wish to trespass upon you, and; I find that my name is not expressed on the dual purpose Federal Reserve Note/United States Note and as such, I am without accommodation or surety and I refuse to "order up" new credit in naked endorsement but I rather choose to redeem said Note by making my demand for lawful money in accord with Title 12 U.S.C. §411. It was never my will and intent to gift or pledge to you, the energy of my labor, love, or life and the presumption should not exist that the IRS has the right to seize property as proposed. If the IRS were to levy bank account property or any of my property that has been lawfully deposited and/or redeemed, or purchased with redeemed lawful money interesting legal and jurisdictional issues would result considering all of said account(s) and transactions contain redeemed lawful money in accord with Title 12 U.S.C. §411. I, Denise Elizabeth, a woman living under the grace of Yehoshuah (Jesus CHRIST), my Redeemer and my Savior, in covenant relationship with Yehovah my Elohiym, desire to live in peace and absent trespass on any other person's or agency's rights or interests. Please reference the attached Exhibits A1, A13, and A23 for proof of all redeemed transactions are in Lawful Money in accord with Title 12 U.S.C. §411. Furthermore if I had known in good faith that I might have been redeeming lawful money all along I would have been doing so since my first paycheck ever. This accuses the IRS and Treasury of fraud by omission.

(S)

B-1

Case 2:12-cv-06551-CAST-V  
P.O. BOX 4850  
WEEHAWKEN, NJ 07086

**CAPITAL ONE BANK**

50-791

Employee No. L01 XXX-XX-0482	Pay Date 01/18/11	Check No. 299
------------------------------------	----------------------	------------------

PAY

\*\*\*ONE THOUSAND NINE HUNDRED NINETY-ONE & 98/100 DOLLARS

\$\*\*\*1991.98

TO THE  
ORDER  
OF **DENISE LAM**  
622 SOUTH BROADWAY #5  
REDONDO BEACH CA 90277

**AUTHORIZED SIGNATURE**

"000000299" 10214079120411 40 05657"

Demands for lawyer money  
per title 12 US Sec 411

١٦٦

7B 91395416 C (B<sub>2</sub>)  
 1L 43656935 D (L<sub>12</sub>)  
 B C90611613 C (B<sub>2</sub>)  
 - 29682663 C (F6)  
 - 63757851 A (L<sub>2</sub>)  
 5573223.2 X (B<sub>2</sub>)  
 62499459 B (F6)  
 47812597 D (B<sub>2</sub>)  
 87206785 A (L<sub>12</sub>)  
 39223827 D (K11)  
 62621045 A (F6)  
 79926041 C (R<sub>1</sub>)

17B 48271703 G(B<sub>2</sub>)  
17B 65604969B(C<sub>2</sub>)  
17C 65744331A(C<sub>3</sub>)  
17L 55318437B(C<sub>12</sub>)  
17B 53318310B(C<sub>2</sub>)  
17C 21657054A(C<sub>5</sub>)  
~~20G~~ 24352907B(C<sub>7</sub>)~~1900~~  
~~CD~~ 35595136A(C<sub>D4</sub>)  
17L 89582361E(C<sub>L2</sub>)

Sol's

EL42362736 A (12)

۱۳۰

009709025 B E4

4 (9)

## Exhibit:

✓ A-1

THE BUSINESS INSTITUTE  
P.O. BOX 4860  
WEEHAWKEN, NJ 07086

Capital One Bank

11 50-79

Employee No. L01 XXX-XX-0482	Pay Date 07/07/11	Check No. 316
------------------------------------	----------------------	------------------

PAY

\*\*ONE THOUSAND FOUR HUNDRED EIGHTY-EIGHT & 67/100 DOLLARS

**\$ \*\*\* 1488.67**

TO THE  
ORDER  
OF

**DENISE LAM**  
622 SOUTH BROADWAY #5  
REDONDO BEACH CA 90277

**AUTHORIZED SIGNATURE**

000000316 0214079120411 40 05652

Demand for bank money  
as per Title 12 US Sec 414  
of a

100's

AG 13515151 A G7  
HG 264555 US 17  
FH 29C95292 A HS  
FG 61256995 A G7  
HC 42184843 A C3  
HG 97992962 A G7  
CF 76327392 A FG  
DE 396540914 B2  
TF 50798300 B FG  
TA 1276514117 A1  
E 586678813 ES  
B 37169279 D B2

HD 63476 594 B D4  
AB 9582745 O D B2 1/1

1285

GC 72824704 HC3

EF 247279C0 D F6

GL 229448 35 H 412

TK 91037524C RII

55

FJ01748275A J1C

i's

419306916 B H  
L 6222747.344 C4 (10)

**Exhibit:**

✓ 413

Case THE BUSINESS IN CASH/VBK Document 25 Filed 06/18/13 Page 11 of 11 Page ID #:205  
P.O. BOX 4850  
WEEHAWKEN, NJ 07086

CAPITAL ONE BANK

Employee No.	Pay Date	Check No.
LOT XXX-XX-0482	12/13/11	336

PAY

\*\*\*ONE THOUSAND EIGHT HUNDRED FORTY-EIGHT &amp; 46/100 DOLLARS

\$\*\*\*1848.46

TO THE

ORDER  
OF

DENISE LAM

622 SOUTH BROADWAY #5  
REDONDO BEACH CA 90277

AUTHORIZED SIGNATURE

00000336 10214079120411 40 05657

Demand for liquidated money  
per Title 12 US Section 411  
J. Lam  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RECORDED FOR FUTURE REFERENCE

100S:

003166761710  
3177087886 P B2  
30033106766 B2  
309371111 F B2  
31910455 A E5  
4320061711 F6  
85000550 C62  
342869955 N B2  
38520524117 E5  
1878784464 H C3

03 7814223317 D2  
11 3167712904 B2  
FJ 343767217 J1C  
P3 36669783 P D2  
FL 46265004 B L12  
BB 34296898 B B2  
A2 326471717 D4  
P3 88542337 E B2  
52 24042587 C F6  
L71387205 P D12  
L79117240 E D12  
K23018170 C D11

20  
EA 14656588 F K11

1L 46970854 E L12

6 (11)

Exhibit  
A-23